

Message Text

UNCLASSIFIED

PAGE 01 CARACA 08126 081505Z

62

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 W

----- 000015

R 072022Z AUG 75

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 9737

UNCLAS CARACAS 8126

PASS TO TREASURY, DIRECTOR, INTERNATIONAL, L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: TREASURY 061844Z AUG 75

AS IN EXAMINATION APRIL 1975, EMBASSY HAS SENT NOTE TO MINISTRY
OF FOREIGN AFFAIRS WITH COPY TO SUPERINTENDENT OF BANKS NO-
TIFYING THEM OF BANK EXAMINATION DESCRIBED IN REFTEL. AS IN
PREVIOUS CASE, EMBASSY ANTICIPATES NO OBJECTION FROM GOV.
SHLAUDEMAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975CARACA08126
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750274-1032
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750871/aaaacklq.tel
Line Count: 37
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 13 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 FEB 2003 by ReddocGW>; APPROVED <09 FEB 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, VE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006